

Town Board Minutes

**Meeting
No. 2**

Regular Meeting

January 17, 1995

MEETINGS TO DATE 2
NO. OF REGULARS 2
NO. OF SPECIALS 0

LANCASTER, NEW YORK
JANUARY 17, 1995

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 17th day of January, 1995 at 8:00 P.M. and there were

PRESENT: ROBERT H. GIZA, COUNCIL MEMBER
DONALD E. KWAK, COUNCIL MEMBER
PATRICK C. POKORSKI, COUNCIL MEMBER
THOMAS H. VAN NORTWICK, COUNCIL MEMBER
LUCIAN J. GRECO, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
ROBERT H. LABENSKI, TOWN ENGINEER
JOSEPH F. REINA, TOWN ATTORNEY
ROBERT L. LANEY, BUILDING INSPECTOR
THOMAS E. FOWLER, CHIEF OF POLICE
JOHANNA M. COLEMAN, RECEIVER OF TAXES

PUBLIC HEARING SCHEDULED FOR 8:10 P.M.:

At 8:15 P.M., the Town Board held a Public Hearing to hear all interested persons upon a contract to be entered into by and between the Bowmansville Volunteer Fire Association, Inc. in accordance with Section 184 of the Town Law, for fire protection to be furnished by the Bowmansville Volunteer Fire Association, Inc. to the Fire Protection District established in the Town of Lancaster.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

PROFONENTS

None

OPPONENTS

None

COMMENTS & QUESTIONS

Donald Symer
Frank Cullinan
James Guenther

ADDRESS

610 Columbia Avenue
161 N. Maple Drive
562 Pavement Road

ON MOTION BY COUNCIL MEMBER GIZA, AND SECONDED BY COUNCIL MEMBER POKORSKI AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:25 P.M.

The Town Board, later in the meeting, adopted a resolution, hereinafter spread at length in these minutes, taking favorable action upon this matter

PUBLIC HEARING SCHEDULED FOR 8:20 P.M.:

At 8:25 P.M., the Town Board held a Public Hearing to hear all interested persons upon a contract to be entered into by and between the Millgrove Volunteer Fire Department, Inc. in accordance with Section 184 of the Town Law, for fire protection to be furnished by the Millgrove Volunteer Fire Department, Inc. to the Fire Protection District established in the Town of Lancaster.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

PROPOSERS

None

OPPOSERS

None

COMMENTS & QUESTIONS

None

ADDRESS

ON MOTION BY COUNCIL MEMBER VAN NORTWICK, AND SECONDED BY COUNCIL MEMBER POKORSKI AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:27 P.M.

The Town Board, later in the meeting, adopted a resolution, hereinafter spread at length in these minutes, taking favorable action upon this matter.

PUBLIC HEARING SCHEDULED FOR 8:30 P.M.:

At 8:30 P.M., the Town Board held a Public Hearing to hear all interested persons upon a contract to be entered into by and between the Town Line Volunteer Fire Department, Inc. in accordance with Section 184 of the Town Law, for fire protection to be furnished by the Town Line Volunteer Fire Department, Inc. to the Fire Protection District established in the Town of Lancaster.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

PROPOSERS

None

OPPOSERS

None

COMMENTS & QUESTIONS

None

ADDRESS

ON MOTION BY COUNCIL MEMBER GIZA, AND SECONDED BY COUNCIL MEMBER POKORSKI AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:33 P.M.

The Town Board, later in the meeting, adopted a resolution, hereinafter spread at length in these minutes, taking favorable action upon this matter.

PUBLIC HEARING SCHEDULED FOR 8:40 P.M.:

At 8:40 P.M., the Town Board held a Public Hearing to hear all interested persons upon a contract to be entered into by and between the Twin District Volunteer Fire Company, Inc. in accordance with Section 184 of the Town Law, for fire protection to be furnished by the Twin District Volunteer Fire Company, Inc. to the Fire Protection District established in the Town of Lancaster.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

PROPOSERS

None

OPPOSERS

None

COMMENTS & QUESTIONS

Ronald Rozler
Gloria Kubicki

ADDRESS

4999 William Street
15 Maple Drive

ON MOTION BY COUNCIL MEMBER VAN NORTWICK, AND SECONDED BY COUNCIL MEMBER POKORSKI AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:50 P.M.

The Town Board, later in the meeting, adopted a resolution, hereinafter spread at length in these minutes, taking favorable action upon this matter.

PRESENTATION OF PREFILED RESOLUTIONS BY COUNCIL MEMBERS:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER GIZA, TO WIT:

RESOLVED, that the minutes from the Organizational and Regular
Meeting of the Town Board held on January 3, 1995 be and hereby are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 18, 1995

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER VAN NORTWICK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER POKORSKI , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster, on January 3, 1995, adopted a resolution setting forth the 1995 Schedule of Salaries to be paid to non-union Town of Lancaster personnel, and

WHEREAS, the salaries of the Chief of Police and the Financial Supervisor of the Town of Lancaster were inadvertently omitted from this resolution, and

WHEREAS, the sponsor of this resolution wishes to amend the resolution adopted January 3, 1995 to include the salaries of the Chief of Police and the Financial Supervisor of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the resolution adopted by the Town Board of the Town of Lancaster on January 3, 1995 setting forth the Schedule of Salaries for non-union Town of Lancaster personnel for the year 1995 be and is hereby amended by adding the following:

"Chief of Police	65,128.00 Annually"
"Financial Supervisor	21.00 Hourly"

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 17, 1995

File: R.BLANK

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER GIZA, TO WIT:

WHEREAS, RJF Development, J.V, 5653 Broadway, Lancaster, New York 14086, has applied to the Town Board of the Town of Lancaster for permits to construct Public Improvements upon real property in the Town of Lancaster within Village on the Park Subdivision, Phase I, and

WHEREAS, the Town Engineer of the Town of Lancaster has certified on the following permit applications that he has reviewed the improvement plans and permit applications for the installation of the public improvements requested, and that they conform to the Ordinances of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that Public Improvement Permit Applications Nos. 390, 391, and 392 of RJF Development, J.V, 5653 Broadway, Lancaster, New York 14086, for the installation of:

P.I.P. No. 390 - Installation of \pm 3325 lf of 8" C-900 PVC,
(Water Line) \pm 330 lf of 8" DIP, and all necessary
appurtenances at the Village on the Park Phase I
Subdivision

P.I.P. No. 391 - Installation of \pm 5745 lf of 20" upright curb
(Pavement & Curbs) with underdrain and \pm 85,300 sf of asphalt
pavement consisting of 8" of stone; 4" of base,
2" of binder and 1" of top at the Village on the
Park Phase I Subdivision

P.I.P. No. 392 - Installation of \pm 6700 lf of storm sewer pipe of
(Storm Sewer) various type and size, 39 pre-cast or block
structures and 44 backyard receivers at the
Village on the Park Phase I Subdivision

be and are hereby approved and the installation of the improvements requested
be and are hereby authorized, subject to the following condition:

No Building Permits shall be issued until Performance Security as authorized in Chapter 11-6 of the Code of the Town of Lancaster is provided -- or -- until approval of all Public Improvements, including lighting and sidewalks, by the Town Engineer and Town Board, and sewer by Erie County Sewer District No. 4, and conveyance of Warranty Deed with adequate title insurance and bill of sale of improvements rights-of-way, and easement, and delivery of two (2) year maintenance bonds from date of acceptance in the principal sum of 25% of the total cost of the improvement.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 17, 1995

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER VAN NORTWICK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER KWAK, TO WIT:

WHEREAS, the Twin District Volunteer Fire Company, Inc., by letters dated December 14, 1994, January 6, 1995 and January 11, 1995, has requested the addition of two members to the active roster of said fire association,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the additions to the membership of the Twin District Volunteer Fire Company, Inc. of the following individuals:

ADDITIONS

Kevin M. Patterson
44 Country Place
Lancaster, New York 14086

Scott Robinson
28 Hampton Court
Lancaster, New York 14086

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 17, 1995

File: R.FIRE (P3)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY
SUPERVISOR GRECO, TO WIT:

WHEREAS, the developer has requested the Town Board of the Town of Lancaster to accept completed Public Improvements within Stony Brook South Subdivision, within the Town of Lancaster, and

WHEREAS, the Town Engineer has inspected the improvements and has recommended the approval thereof,

NOW, THEREFORE, BE IT

RESOLVED, that the following completed Public Improvements within Stony Brook South Subdivision, be and are hereby approved and accepted by the Town Board of the Town of Lancaster:

P.I.P. No. 334 - Pavement and Curbs
P.I.P. No. 335 - Storm Sewers
P.I.P. No. 336 - Water Line

conditioned, however, upon the following:

1. Receipt by the Town Clerk, within 45 days, of an "Application For Permit To Construct A Public Improvement" for both street lights and sidewalks within this subdivision said application encompassing the area of the Public Improvements accepted herein, or greater area at the option of the developer.
2. Receipt by the Town Clerk, within 45 days, of deeds, easements title report, title insurance and bill of sale to the improvements for the property conveyed to the Town of Lancaster.
3. Receipt by the Town Clerk, within 45 days, of maintenance bonds for each of the improvements accepted herein in the principal amount of 25% of the value of the improvements accepted. The bonds shall run for a term of two years commencing with the date of adoption of this resolution, and

BE IT FURTHER

RESOLVED, that should the conditions enumerated herein not be met within the stated 45 day period, the Building Inspector and the Town Clerk are directed to suspend the acceptance of building permit applications for construction within this subdivision, or subdivision phase, as the case may be.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 18, 1995

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCIL MEMBER POKORSKI, WHO
 MOVED ITS ADOPTION, SECONDED BY
 COUNCIL MEMBER VAN NORTWICK, TO WIT:

WHEREAS, the Town Clerk of the Town of Lancaster has negotiated a price extension of the favorable pricing terms under the copy machine contract between the County of Erie and the Xerox Corporation dated August 25, 1994, said extension entitled "Addendum #1 - Erie County Municipalities and Governmental Agencies" and

WHEREAS, the Town Clerk has requested authorization to enter into a five year lease with the Xerox Corporation for the copy machine needs of the Town of Lancaster under the price extension clause of the County contract,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk be and is hereby authorized to enter into a five year lease under the price extension clause of the Erie County copy machine contract as follows:

<u>DEPARTMENT</u>	<u>MACHINE</u>	<u>MONTHLY COST</u>	<u>COST PER COPY*</u>
Attorney	5021ZTAS	115.00	.0154
Recreation	5021ZTAS	115.00	.0154
Police	5021ZTAS	115.00	.0154
Youth Bureau	5021ZTAS	115.00	.0154
Supervisor	5021ZTAS	115.00	.0154
Assessor/Build. Insp.	5021ZTAS	115.00	.0154
Senior Center	5021ZTAS	115.00	.0154
Engineer	5021ZTAS	115.00	.0154
Town Clerk	5334ZTAST	234.00	.0212/.0154

* Cost per copy includes full maintenance, parts and labor, toner, developer and supplies.

and,

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to lease for five years with option to purchase the following low volume copy machine for the Receiver of Taxes under New York State contract pricing.

<u>DEPARTMENT</u>	<u>MACHINE</u>	<u>MONTHLY COST</u>	<u>COST PER COPY</u>
Receiver of Taxes	5614(Desktop)	65.41	n/a

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 17, 1994

File: R.CONTRACT

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCIL MEMBER VAN NORTWICK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL MEMBER
POKORSKI , TO WIT:

WHEREAS, BOWMANVILLE VOLUNTEER FIRE ASSOCIATION, INC.; MILLGROVE
VOLUNTEER FIRE DEPARTMENT, INC.; TOWN LINE VOLUNTEER FIRE DEPARTMENT, INC. and
TWIN DISTRICT VOLUNTEER FIRE COMPANY, INC., have heretofore entered into
contracts with the Town of Lancaster to furnish fire protection to the Town of
Lancaster, and

WHEREAS, separate hearings on each fire protection contract for the
above fire companies were held on the 17th day of January, 1995, pursuant to
legal notice duly given;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That in accordance with Section 184 of the Town Law of the
State of New York, the Town Board of the Town of Lancaster hereby determines
it is in the public interest to enter into contracts with said fire companies,
effective January 1, 1995, upon the following general terms, to wit:

- A. Each fire company shall answer and attend upon all calls
within the Fire Protection District, and provide emergency
first aid and rescue services as defined in Section 184 of
the Town Law and Section 209-b of the General Municipal
Law, in that territory described in said proposed contract
filed in the Town Clerk's Office.
- B. For such services, the said fire companies shall receive
payment for one year commencing January 1, 1995 and
terminating December 31, 1995.
- C. Such other incidental terms as may be necessary or proper
in connection with such contracting.

2. That the Supervisor execute and deliver an Agreement
incorporating said terms to said fire companies.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 17, 1995

File: R.Aprv.Fire.Cont.95

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCIL MEMBER GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL MEMBER
POKORSKI , TO WIT:

WHEREAS, the Town of Lancaster and the County of Erie have previously entered into a written agreement effective January 1, 1994 and ending December 31, 1994, covering the Senior Citizens-Nutrition Lunch Program, and

WHEREAS, the County has notified the Town that additional monies are available to the Town, and

WHEREAS, the County has submitted a Contract Amendment-Nutrition, which increases the monies available from \$1,793.00 to \$2,268.00;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized to execute the Contract Amendment-Nutrition, on behalf of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORI WICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 17, 1995

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCIL MEMBER POKORSKI, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL MEMBER
VAN NORTWICK, TO WIT:

WHEREAS, the Town of Lancaster (Town) and Browning-Ferris Industries of New York, Inc., (BFI) have previously entered into a written contract entitled, "Materials Recovery Facility Agreement", dated July 12, 1993, which is due to expire on May 31, 1995, and

WHEREAS, the Town has an option to renew the Agreement for an additional period of three years, commencing June 1, 1995 and expiring May 31, 1998, and

WHEREAS, BFI has submitted a written letter to the Supervisor dated January 9, 1995, requesting that the Town exercise its option to renew, and in exchange therefor, offering certain concession as set forth in said letter, which would: reduce the per ton cost to the Town substantially; add waxed milk and juice cartons and drink boxes as acceptable recyclable materials; and provide a contribution of \$1,000.00 towards the cost of preparing an updated Guide to Recycling, and

WHEREAS, the Town Attorney has drafted a written Agreement incorporating the terms of the renewal, and

WHEREAS, the Town Board deems it in the public's interest to renew the Agreement for an additional three-year period;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. The Agreement prepared by the Town Attorney is hereby accepted by the Town Board, and the Supervisor is hereby authorized to execute the Agreement on behalf of the Town.

2. Upon proper execution of the Agreement by all parties, an original thereof shall be filed in the Town Clerk's Office.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 17, 1995

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCIL MEMBER GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL MEMBER
VAN NORTWICK, TO WIT:

WHEREAS, the Town is presently in the process of constructing a
police garage at the Town Center on Pavement Road, and

WHEREAS, National Fuel Gas Distribution Corporation desires an
easement from the Town in order to install the necessary lines to service the
new police garage, and

WHEREAS, National Fuel Gas Distribution Corporation has submitted a
proposed easement agreement wherein is located a 15 foot-wide easement area,
and have requested same be executed on behalf of the Town.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to execute a 15
foot-wide easement agreement for the benefit of National Fuel Gas Distribution
Corporation for the purpose of providing service to the new police garage.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 17, 1995

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCIL MEMBER KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL MEMBER
VAN NORTWICK, TO WIT:

WHEREAS, RENEE J. FISHER, 241 Schwartz Road, Lancaster, New York, the owner of property located on Overton Court in the Town of Lancaster, has submitted an application for a Special Use Permit for a Beauty Salon within a single-family dwelling on premises locally known as 8 Overton Court, in the Town of Lancaster, pursuant to provisions of Chapter 50-Zoning - Section 17 (F) of the Code of the Town of Lancaster;

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Chapter 50-Zoning, Section 17(F), entitled "Home Occupations", of the Code of the Town of Lancaster, a Public Hearing on the proposed Special Use Permit for a Beauty Salon, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 6th day of February, 1995, at 8:10 o'clock P.M., Local Time, and that Notice of the time and place of such hearing be published in the Lancaster Bee, a newspaper of general circulation in said Town, and the Lancaster Community and Depew Community News, and be posted on the Town Bulletin Board and that a copy of such Notice of Hearing be referred to the Erie County Department of Planning, pursuant to Section 239(m) of the General Municipal Law, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 17, 1995

File: R.Sp.Use.Pmt.Fisher.

LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the authority set forth in Chapter 50 - Zoning, Section 17(F), "Home Occupations" of the Code of the Town of Lancaster and the Town Law of the State of New York, and pursuant to a resolution of the Town Board of the Town of Lancaster adopted on the 17th day of January, 1995, the said Town Board will hold a Public Hearing on the 6th day of February, 1995, at 8:10 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the application of RENEE J. FISHER for a Special Use Permit for a home occupation - Beauty Salon - within a single-family dwelling on premises locally known as P Overton Court, Lancaster, County of Erie, State of New York.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE
TOWN OF LANCASTER

By: ROBERT P. THILL
Town Clerk

January 17, 1995

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCIL MEMBER KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL MEMBER
POKORSKI , TO WIT:

WHEREAS, JOSEPH M. STEARNS, President, Advantage Trucks & Salvage, Inc., 933 Ransom Road, Lancaster, New York, has submitted an application for a Special Use Permit for an Automobile Junkyard on premises locally known as 933 Ransom Road, in the Town of Lancaster, pursuant to provisions of Chapter 50-Zoning - Section 25 (F), "Automobile Junkyards", of the Code of the Town of Lancaster;

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Chapter 50-Zoning, Section 25 (F), entitled "Automobile Junkyards", of the Code of the Town of Lancaster, a Public Hearing on the proposed Special Use Permit for an Automobile Junkyard, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 6th day of February, 1995, at 8:20 o'clock P.M., Local Time, and that Notice of the time and place of such hearing be published in the Lancaster Bee, a newspaper of general circulation in said Town, and the Lancaster Community and Depew Community News, and be posted on the Town Bulletin Board and that a copy of such Notice of Hearing be referred to the Erie County Department of Planning, pursuant to Section 239(m) of the General Municipal Law, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 17, 1995

File: R.Sp.Use.Pmt.Adv.Trcks.

LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the authority set forth in Chapter 50 - Zoning, Section 25 (F), "Automobile Junkyards" of the Code of the Town of Lancaster and the Town Law of the State of New York, and pursuant to a resolution of the Town Board of the Town of Lancaster adopted on the 17th day of January, 1995, the said Town Board will hold a Public Hearing on the 6th day of February, 1995, at 8:20 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the application of JOSEPH M. STEARNS for a Special Use Permit for an Automobile Junkyard on premises locally known as 933 Ransom Road, Lancaster, County of Erie, State of New York.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE
TOWN OF LANCASTER

By: ROBERT P. THILL
Town Clerk

January 17, 1995

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER VAN NORTWICK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER KWAK ,TO WIT:

WHEREAS, Police Officer Gerald J. Gill, has made a request to both the Chief of Police and the Supervisor of the Town of Lancaster for a leave of absence from the Police Department for the period January 7, 1995 through February 19, 1995, and

WHEREAS, the Chief of Police of the Town of Lancaster, by memorandum dated January 10, 1995, has requested Town Board authorization for this leave of absence,

NOW, THEREFORE, BE IT

RESOLVED, that GERALD J. GILL, a police officer in the service of the Police Department of the Town of Lancaster, be and is hereby granted a leave of absence, without pay, for the period January 7, 1995 through and including February 19, 1995, and

BE IT FURTHER

RESOLVED, that Gerald J. Gill be and is hereby directed to reimburse the Town of Lancaster \$81.00 per week for the cost of medical insurance for the period of the leave.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 17, 1995

File: R.PERS.LVE

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER VAN NORTWICK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER KWAK, TO WIT:

WHEREAS, the Bowmansville Volunteer Fire Association, Inc., by
letter dated January 10, 1995, has requested the addition of a probationary
non-resident active member to the membership roster and the deletion of two
members from the membership roster of said fire association,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby
confirms the addition to and deletions from the membership of the Bowmansville
Volunteer Fire Association, Inc. of the following individuals:

ADDITION

Michael Natalzia
22 Bellwood Lane
Depew, New York 14043

DELETIONS

Kurt Blum
Robert Braun

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 17, 1995

File: R.FIRE (P1)

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GRECO, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL
MEMBER KWAK, TO WIT:

WHEREAS, the Town Board by resolution adopted January 3, 1995
appointed DAVID F. MAZUR, to the position of Real Property Cost Estimator in
the Office of the Assessor of the Town of Lancaster effective January 3, 1995,
and

WHEREAS, the Assessor has notified the Town Board that the
appointment should have been effective January 12, 1995,

NOW, THEREFORE, BE IT

RESOLVED, that the resolution adopted by the Town Board on January
3, 1995 appointing DAVID F. MAZUR to the position of Real Property Cost
Estimator in the Office of the Assessor be and is hereby amended by deleting
the effective date of the appointment of January 3, 1995 and substituting
therefore the date of January 12, 1995.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 17, 1995

File: R.AMENED

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY
COUNCIL MEMBER GIZA , TO WIT:

WHEREAS, the Town of Lancaster, maintains a variety of records in the course of its normal business as well as records of particular historical value, and

WHEREAS, the Town Clerk as Records Management Officer (RMO) wishes to improve the storage, access, and disposition of the Town's records, and

WHEREAS, the State of New York passed the Local Government Records Management Improvement Fund Act (Chapter 78, Laws of 1989) which established a special fund that sustains a program of grants-in-aid to local governments for individual and cooperative programs to improve management of their records, and

WHEREAS, the Town Clerk as Records Management Officer (RMO) has prepared, with the Town Grant Writer, a grant-in-aid application to the New York State Education Department, State Archives and Records Administration, for the purchase and installation of a Geographic Information System for the cooperative use of the Town Assessor, Building Inspector and Engineer, and

WHEREAS, the utilization of this technology will enhance the information management and mapping capabilities of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized to submit an application to the New York State Education Department, State Archives and Records Administration, Local Government Records Management Improvement Fund, requesting a grant for the purchase of a Geographic Information System, (GIS) for the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 17, 1994

File: R.GRANT (P2)

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCIL MEMBER KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL MEMBER
GIZA , TO WIT:

WHEREAS, it is in the public interest for the Parks and Recreation Department of the Town of Lancaster to operate a playground facility on William Street in the Town of Lancaster on property owned by the Twin District Volunteer Fire Co., Inc., for the years 1995, 1996 and 1997, and

WHEREAS, the Town Attorney has prepared and filed with the Town Clerk an Agreement setting forth the terms upon which such recreational area will be utilized by the Town of Lancaster;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Supervisor be and is hereby authorized and directed to execute an Agreement between the Town of Lancaster and the Twin District Volunteer Fire Co., Inc., for the lease by the Twin District Volunteer Fire Co., Inc., to the Town of Lancaster of the play area on its premises on William Street, as heretofore utilized by the Town of Lancaster, for the operation of its recreation program during its normal summer season for the years 1995, 1996 and 1997, and

2. That the Town Attorney make distribution of executed copies of said Agreement to the appropriate parties.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 17, 1995

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GRECO, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL MEMBER
VAN NORTWICK, TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

Claim No. 124 to Claim No. 403 Inclusive

Total amount hereby authorized to be paid: **\$897,808.90**

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 17, 1995

File: R.CLAIMS

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER GIZA , TO WIT:

WHEREAS, Pine Hill Concrete Mix Corp., 2255 Bailey Avenue, Buffalo, New York 14211 has applied for a Dumping Permit for property situated at the southeast corner of Shisler Road and Genesee Street, within the Town of Lancaster, pursuant to Chapter 22-8 of the Code of the Town of Lancaster, and

WHEREAS, the application was referred to the Building Inspector and Town Engineer for review and recommendation, and

WHEREAS, the Building Inspector and Town Engineer have completed their review and made a formal, favorable recommendation to the Town Board,

NOW, THEREFORE, BE IT

RESOLVED, that Pine Hill Concrete Mix Corp., 2255 Bailey Avenue, Buffalo, New York 14211, be and is hereby authorized to dump and dispose of materials outside permitted sanitary landfills within the Town of Lancaster, namely on premises owned by the applicant at the southeast corner of Shisler Road and Genesee Street, Lancaster, New York 14086, said dumping to be in strict conformance with the application of the petitioner as filed in the Office of the Town Clerk, and,

BE IT FURTHER

RESOLVED, that this permit is conditioned in accordance with the recommendations of the Town Engineer and Building Inspector as follows:

1. Fill material, except for the berm screening, shall not be placed higher than the crown of the pavement on Genesee Street.
2. Material shall be placed so that the grade of the top falls to the northeast. This is to keep drainage away from Genesee Street and Shisler Road.
3. Fill shall consist of hard clay, stones or broken concrete. No building demolition material such as wood, asphalt shingles, asbestos tiles, etc. are permitted.
4. Swales shall be located along the perimeter of the lot to facilitate drainage.
5. Access to the site shall be controlled to prevent unauthorized dumping of non-permitted material.
6. Mud from truck tires shall be cleaned off the road at the completion of operations for that day and more frequently if deemed necessary.
7. Filled area shall be topsoiled and seeded.

and,

BE IT FURTHER

RESOLVED, THAT PURSUANT TO CHAPTER 22-8(D)(6) of the Code of the Town of Lancaster the permit authorization granted herein expires one year from date of this resolution.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 17, 1995

File: R.PERMIT.DUMP (P3-4)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER KWAK, TO WIT:

WHEREAS, the Executive Director of the Town of Lancaster, by letter dated January 12, 1995, has requested the appointment of three individuals to the Youth Board of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the following individuals be and are hereby appointed members of the Town of Lancaster Youth Board for the period January 17, 1995 to May 31, 1996,

Nancy Buscaglia
36 Northwood Drive
Depew, New York 14043

Susan Petherick
57 Briarwood Drive
Lancaster, New York 14086

Maureen Beechler
36 Running Brook Drive
Lancaster, New York 14086

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 17, 1995

File: R.PERS.BD.MEMBERS (P8)

THE FOLLOWING RESOLUTION WAS OFFERED BY
SUPERVISOR GRECO, WHO MOVED ITS ADOPTION,
SECONDED BY COUNCIL MEMBER POKORSKI ,
TO WIT:

WHEREAS, Lucy Curley & Co, by letter dated December 13, 1994, has
requested that said firm be retained as the Town's Grants Consultant for a
monthly fee of \$1,333.00 for the calendar year 1995;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board authorizes the Supervisor to execute a
contract with Lucy Curley & Co., in accordance with the terms specified in
said letter dated December 13, 1994.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 17, 1995

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER VAN NORTWICK, WHO
MOVED ITS ADOPTION, SECONDED BY COUNCIL
MEMBER KWAK, TO WIT:

WHEREAS, Section 1660, Vehicle and Traffic Law permits the Town to designate the location of stop signs and no-passing zones affecting town roads outside of the villages of Lancaster and Depew, and

WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest to make certain amendments to the Town Ordinance entitled "VEHICLE & TRAFFIC ORDINANCE OF THE TOWN OF LANCASTER, COUNTY OF ERIE, STATE OF NEW YORK, DESIGNATED AS CHAPTER 46 OF THE CODE OF THE TOWN OF LANCASTER";

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 130 of the Town Law of the State of New York, a Public Hearing on proposed amendments to the Vehicle & Traffic Ordinance, Chapter 46 of the Code of the Town of Lancaster County of Erie and State of New York will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 6th day of February, 1995, at 8:30 o'clock P.M., Local Time, and that Notice of the Time and Place of such hearing be published in the Lancaster Bee, the official newspaper, being a newspaper of general circulation in said Town, and published in the Lancaster Community News and Depew Community News, and be posted on the Town Bulletin Board, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 17, 1995

**LEGAL NOTICE
PUBLIC HEARING
AMENDMENT TO VEHICLE & TRAFFIC ORDINANCE
TOWN OF LANCASTER, COUNTY OF ERIE, STATE OF NEW YORK
DESIGNATED AS CHAPTER 46 OF CODE OF TOWN OF LANCASTER**

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York, and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 17th day of January, 1995, the said Town Board will hold a Public Hearing on the 6th day of February, 1995 at 8:30 o'clock, P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all persons upon the following amendments to the Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, New York, and designated as Chapter 46 of the Code of said Town:

CHAPTER 46

STOP AND YIELD INTERSECTIONS.
46-8, Stop Intersections designated, is hereby amended
by adding thereto the following:

<u>STREET NAME</u>	<u>INTERSECTING STREET</u>	<u>SIGN LOCATION</u>
Harwood Run	Streamview Lane	S.E. Corner
Streamview Lane	Runningbrook Drive	S.W. Corner
Streamview Lane	Streamview Lane	N.W. Corner
Belmont Avenue	Falcon Drive	N.W. Corner
Belmont Avenue	Riemers Avenue	S.E. Corner
Riemers Avenue	Central Avenue	S.W. Corner

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: ROBERT P. THILL
Town Clerk

January 17, 1995

R.And.V.T.46.8.Hrg.2.6

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY
SUPERVISOR GRECO TO WIT:

RESOLVED, that the following Building Permit Applications be and are hereby approved and the issuance of these Building Permits be and are hereby authorized:

CODE:

(SW) = Sidewalks as required by Chapter 12-1B of the Code of the Town of Lancaster are waived for this permit.

No	Code	Applicant	Street Address	Structure
2322		Paloma Golf Group	6161 Genesee St	Er. Restaurant
2323		Thomann & Loewer Asphalt	56 Gunville Rd	Remod. Off. Bldg.
2324		Stratford Homes Inc	14 Signal Dr	Er. Sin. Dwlg
2325		Marrano Marc Equity	44 Stony Brook Dr	Er. Sin. Dwlg
2326		Hallmark Homes Inc	6 Overton Ct	Er. Sin. Dwlg
2327		Forbes Homes Inc	11 Cambridge Ct	Er. Sin. Dwlg

and,

BE IT FURTHER

RESOLVED, that the Building Permit applications herein coded (SW) for sidewalk waiver be and are hereby approved with a waiver of the provisions of Chapter 12-1B of the Code of the Town of Lancaster which requires sidewalks in front of every new home.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 17, 1995

Councilman Pokorski requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER POKORSKI, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER GIZA, TO WIT:

WHEREAS, the developer has requested the Town Board of the Town of Lancaster to accept completed Public Improvements within Woodgate Subdivision, Phase II, within the Town of Lancaster, and

WHEREAS, the Town Engineer has inspected the improvements and has recommended the approval thereof,

NOW, THEREFORE, BE IT

RESOLVED, that the following completed Public Improvements within Woodgate Subdivision, Phase II, be and are hereby approved and accepted by the Town Board of the Town of Lancaster:

P.I.P. No. 378 - Water Line
P.I.P. No. 379 - Pavement and Curbs
P.I.P. No. 380 - Storm Sewers

conditioned, however, upon the following:

1. Receipt by the Town Clerk, within 45 days, of an "Application For Permit To Construct A Public Improvement" for both street lights and sidewalks within this subdivision said application encompassing the area of the Public Improvements accepted herein, or greater area at the option of the developer.
2. Receipt by the Town Clerk, within 45 days, of deeds, easements title report, title insurance and bill of sale to the improvements for the property conveyed to the Town of Lancaster.
3. Receipt by the Town Clerk, within 45 days, of maintenance bonds for each of the improvements accepted herein in the principal amount of 25% of the value of the improvements accepted. The bonds shall run for a term of two years commencing with the date of adoption of this resolution, and

BE IT FURTHER

RESOLVED, that should the conditions enumerated herein not be met within the stated 45 day period, the Building Inspector and the Town Clerk are directed to suspend the acceptance of building permit applications for construction within this subdivision, or subdivision phase, as the case may be.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER POKORSKI	VOTED YES
COUNCIL MEMBER VAN NORTWICK	VOTED YES
SUPERVISOR GRECO	VOTED YES

January 17, 1995

COMMUNICATIONSDISPOSITION

16. Town Clerk to Supervisor - Monthly report for December 1994.	R & F
17. Town of Alden Highway Supt. to Lancaster Fire Control - Commendation on performance on 12/7/94.	R & F
18. Town Clerk to Town Board - Notification of contracts expiring March 1995.	TOWN ATTORNEY
19. Association of Towns to Town Clerk - Data relative to annual meeting.	R & F
20. Building/Zoning Inspector to Town Board - 1994 Annual Report.	R & F
21. Lancaster Fire Council to Supervisor - Invitation to Town Board to attend informational meeting concerning the 800 mega hertz radio system on 1/25/95 at the Lancaster Fire Hall.	PUBLIC SAFETY
22. County Health Dept. to Town Board - Transmittal of Approval of Completed Works for public water supply improvement for Woodgate Subdivision.	PLANNING COMMITTEE TOWN ATTORNEY TOWN CLERK
23. County Health Dept. to Town Board - Transmittal of Approval of Completed Works for public water supply improvement for Stony Brook South Subdivision.	R & F
24. Town Engineer to Town Board - Recommend acceptance of storm sewer, pavement and curb, and water line public improvements within Stony Brook South Subdivision.	R & F
25. Twin District V.F.C. to Town Clerk - Recommend addition of member to roster.	R & F
26. BFI to Supervisor - Seeks to renew and extend current contract for period 6/1/95-5/31/98.	R & F
27. Police Chief to Town Board - Approval of final plat for Hunters Creek North Subdivision revised map cover.	PLANNING COMMITTEE TOWN ATTORNEY TOWN CLERK
28. Lucy Curley & Co. to Supervisor - Confirmation of agreement to serve as consultant 1/1/95 for monthly fee of \$1333.00.	R & F
29. Police Chief to Town Board - Requests leave of absence for Gerald Gill, Jr for period 1/7-2/19/95.	R & F
30. James P. Hill to Police Chief - Letter of appreciation for the way police personnel responded to burglary of his home.	R & F
31. Town Clerk's Annual Report for 1994.	R & F
32. Youth Bureau Director to Supervisor - Recommendation of appointments to Youth Board	R & F
33. County Health Dept. to Town Board - Approval of completed works Windsor Ridge Phase II. Ref. 9335.	PLANNING COMMITTEE TOWN CLERK TOWN ATTORNEY
34. Bowmansville Volunteer Fire Assoc. to Town Board - Addition and deletion of members to roster.	R & F

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|--|---|
| 35. Town Engineer and Building Inspector to Town Board. | R & F |
| Approval of issuance of Dumping Permit for Pine Hill Concrete Mix Corp. Shisler Road and Genesee Street. | |
| 36. Planning Board Chairman to Town Board - Minutes for meeting 1/4/95. | R & F |
| 37. Planning Board to Town Board - Approval of Special Use Permit for Advantage Truck. | R & F |
| 38. Planning Board to Town Board - Denial (without prejudice) of Special Use Permit for Renee Fisher. | R & F |
| 39. Planning Board to Town Board - Approval of revised sketch plan for Windsor Ridge Subdivision. | TOWN ATTORNEY
PLANNING COMMITTEE
TOWN CLERK |
| 40. Twin District V.F.C. to Town Clerk - Recommend addition of member to roster. | R & F |

PERSONS ADDRESSING TOWN BOARD:

Guenther, James, 562 Pavement Road, spoke to the Town Board on the following matter:

1. A 1990 Town Board resolution concerning connection of house drains to roadside drains.

Juszczak, Joseph, 600 Pleasant View Drive, spoke to the Town Board on the following matters:

1. A berm constructed at the southwest corner of Riemers Avenue and Central Avenue which could obstruct the sight triangle of vehicles exiting Riemers Avenue unto Central Avenue.
2. The posting of town job openings on the town bulletin board.

McCann, Julius, 2249 Como Park Blvd., spoke to the Town Board on the following matters:

1. The absence of a detention basin for storm water retention in the Village On The Park Subdivision.
2. The elimination of a detention basin in the Indian Pine Village Subdivision.

Kubicki, Gloria, 15 Maple Drive, spoke to the Town Board on the following matter:

1. Inquired why a 1990 Town Board resolution concerning connection of house drains to roadside drains was never enforced by the town.

Hrycko, Andrew, 107 Erie Street, spoke to the Town Board on the following matter:

1. The criteria for senior citizens use of the senior center and the need for a photo I.D. card.

Thurnherr, Richard, 131 Pavement Road, spoke to the Town Board on the following matter:

1. Questioned why a building permit he has applied for has not been granted by the town board.

Wehner, Michael, 35 Garfield Street, spoke to the Town Board on the following matter:

1. Questioned the appropriateness of the upgrading in salary of the secretary to the town engineer and the first deputy town clerk.

Schroeck, Gary, 49 Meadow Lea Drive, spoke to the Town Board on the following matter:

1. The present status of the request of the Bowmansville V.F.D. to create a town fire district in the area presently served by the fire department.

ADJOURNMENT:

ON MOTION OF COUNCILMAN POKORSKI, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 9:20 P.M. out of respect to:

Morlyn Hurley

Signed Robert P. Thill
Robert P. Thill, Town Clerk